## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000063762

Entity Name: PREFERRED SECURITY PROVIDERS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

886 110TH AVENUE NORTH SUITE 8 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

886 110TH AVENUE NORTH SUITE 8 NAPLES, FL 34108 US

FEI Number: 75-3210161 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAYKIN, PHILIP T
10353 WINTERVIEW DRIVE 109 REVERE STREET
NAPLES, FL 34109 US PORT CHARLOTTE, FL 33952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PHILIP T. DAYKIN 04/25/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P VP

Name: DAYKIN, PHILIP T Address: 109 REVERE STREET

City-St-Zip: PORT CHARLOTTE, FL 33952 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP T. DAYKIN PVP 04/25/2011